

C/CAG

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

*Atherton • Belmont • Brisbane • Burlingame • Colma • Daly City • East Palo Alto • Foster City • Half Moon Bay • Hillsborough • Menlo Park
Millbrae • Pacifica • Portola Valley • Redwood City • San Bruno • San Carlos • San Mateo • San Mateo County • South San Francisco • Woodside*

**1:15 p.m., Thursday, January 15, 2004
San Mateo County Transit District Office¹
1250 San Carlos Avenue, Second Floor Auditorium
San Carlos, California**

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

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|----|--|---------|---------------|
| 1. | Public comment on items not on the Agenda
(presentations are customarily limited to 3 minutes). | Kline | No materials. |
| 2. | Issues from the last C/CAG and CMAQ meetings: <ul style="list-style-type: none">• Agreement w/ Fehr & Peers to evaluate the Measure A Program, as part of the monitoring of the CMP.• Letter from C/CAG Chair to the Governor supporting the appointment of Dianne McKenna to a 2nd term on the CTC.• Agreement w/ Advocation, Inc. to provide lobbying service during the 2004 legislative session.• Approval to re-apply for re-issuance of NPDES permit and to accept & adopt the Countywide Stormwater Management Plan for July 2004-June 2009.• Adoption of the 2003 CMP.• Approval of the 2004 STIP for San Mateo County.• Presentation of the Draft Caltrain Strategic Plan. | Wong | No materials. |
| 3. | Approval of the Minutes from December 11, 2003. | Wong | Pages 1-3 |
| 4. | 2004 Calendar of TAC meetings. | Kline | Page 4 |
| 5. | CalTrain Strategic Plan. (Draft Plan enclosed separately for TAC members only) | JPB Rep | |
| 6. | Approval of projects for the 2004/05 TFCA Program. | Martone | Page 5-7 |
| 7. | Items of interest/new business. | Kline | |

NOTE: There will be a special Measure A Continuation Working Group meeting immediately following the TAC meeting. All TAC members, Public Works Directors and Planning Directors are invited.

Starts at 2:15pm

Notes: The next meeting will be on February 19, 2004 at 1:15 p.m.

¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.